

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2004 — Agenda Item V(c)

Resolution No. 04-135

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA
MONICA MOUNTAINS CONSERVANCY FOR THE SOKA UNIVERSITY
ACQUISITION (APNs 4455-015-002, 4455-016-032,-033, 4455-028-043,
4455-033-003, 005, 006, 007, 009, 010, 011, 018, 021, 022, 023,
026, 4455-034-001, 4455-035-001, 4455-040-007, 010),
UNINCORPORATED CALABASAS AREA.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the Soka University Acquisition will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendations dated October 6, 2004; and
4. AUTHORIZES acceptance of a grant of Proposition 40 funds in the amount of \$6,000,000.00 from the Santa Monica Mountains Conservancy for the Soka University Acquisition; and
5. AUTHORIZES acceptance of a grant of Proposition 50 funds in the amount of \$4,000,000.00 from the Santa Monica Mountains Conservancy for the Soka University Acquisition; and
6. AUTHORIZES any budget amendments as necessary; and
7. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6^h day of October, 2004.

Date:

Executive Officer